

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
Regular Meeting  
Monday, August 8th, 2022 5:30 P.M.  
BHS Library  
Arco, ID

Chairman Knight called the regular meeting to order at 5:30 p.m. Chairman Knight invited all to join him in the Pledge of Allegiance. Board members in attendance were Hal Jardine, Karen Pyron, Dean Moncur, Shila Hansen and Jaymon Knight

Trustee Hansen motion to approve the agenda. Seconded by Trustee Pyron

Trustee Pyron moved to approve the consent Agenda except for policy 8160 which will be moved out to the action portion of the agenda for discussion. Seconded by Trustee Moncur.

Mr. Mirhadi and Mrs Duke were unavailable for their reports.

Superintendent Steele gave his superintendent report. Maintenance projects that are to be and/or completed were discussed.

Business Manager, Sharese Maynard gave her report. The audit is complete although she is still working with the auditors to gather needed documents. Auditors will come to board in the October board meeting to present.

Mr. Steele discussed the number of students and teachers. New classes this year include Spanish, Zoology, and Anatomy. Possibly need more tools for welding/jewelry class as they are getting bigger.

Mr. Steele reserved the pavilion at the park for a staff lunch on August 15th, board members are invited.

Idaho Base Camp-Mrs. Dando and Wiley Smith would like to take the 5<sup>th</sup> graders to the camp again on Oct. 3-5 up Trail creek. She'll present the plan to the board in September.

Public Comment-Mrs. Dando is looking to create a local scholarship and also a 2<sup>nd</sup> year CWI scholarship in memory of her late son.

No action on resignations

McKayla Callister discussed a Non-trans zone for Antelope. No action taken.

Bus routes/Safety stops went through a committee which included Road and Bridge, Administration, Mr. Snyder with the City, the Sheriff and also Makayla and Erik. Trustee Pyron moved to approve bus Routes/Safety stops. Seconded by Trustee Jardine. All were in favor.

Howe Rental Agreement- The city attorney changed to wording that now includes Sheriff deputies can rent, the board discussed this change in the July meeting. Trustee Pyron moved to accept the current rental agreement. Seconded by Trustee Hansen. All were in favor.

Mr. Steele asked if we wanted to re-apply for the mastery grant as it will be available for the next couple years. Trustee Hansen made a motion to re-apply for the mastery grant. Trustee Moncur Seconded. All were in favor.

Recommendation to pay the HS Varsity cheer coach to be bumped up to what all other Varsity coaches are being paid at \$3545.00/season. Trustee Pyron made the motion to accept the HS Varsity Cheer coach pay of \$3545. Trustee Hansen seconded. All were in favor.

Recommendation to pay for a weight room trainer at \$942/year was tabled until the September meeting so it can go through the hiring process/policy.

Trustee Pyron made a motion to accept purchase of a Damper in the amount of \$7816.00. Trustee Moncur seconded. All were in favor.

The Strategic plan was discussed with several changes. Trustee Jardine moved to accept the strategic plan with changes. Seconded by Trustee Moncur. All were in favor.

Trustee Hansen moved to order Accelerated Learning Science curriculum for the 5th and 6th grade in the amount of \$5565.00. Trustee Jardine seconded. All were in favor.

Pre School Grant- a workforce daycare grant. Hannah Reynolds would like to be in a partnership w/MOU and would need to be tied to a district. No action taken and will be tabled until the September meeting. All were in favor.

Trustee Hansen moved to renew the apex program for the amount of \$6725.00. Seconded by Trustee Pyron. All were in favor.

BusRight Proposal-This is a program that helps with communication, allows any bus driver to know the different routes. Transportation supervisor Makayla Callister will bring it back in September. Tabled.

Trustee Hansen made the motion to accept a 5-year subscription for a preschool program called Creative Curriculum-(Ready Rosie) in the amount of \$6926.50. Seconded by Trustee Pyron. All were in favor.

Policy review-

8110-update to cut score of 60 and add form of scoring instrument. Trustee Pyron motion, Trustee Moncur second. All were in favor.

2520,2540- make changes as recommended by ISBA. Trustee Moncur motion, Trustee Jardine

seconded. All were in favor.

2605-make changes as recommended by ISBA. Trustee Jardine motion, Trustee Moncur seconded. All were in favor.

2700, 2700P, 3370P-Tabled

4110-make changes recommended by ISBA. Trustee Pyron motion, Trustee Moncur seconded. All were in favor.

5105, 8105-accept as is- Trustee Pyron motion, Trustee Hansen seconded. All were in favor.

Motion to approve the overnight Cross Country trip to Lewiston Sept. 2 was made by Trustee Moncur. Seconded by Trustee Hansen. All were in favor.

Motion to go into as per Idaho Code 74-206(1) Subsection (d) and (a) at 9:34 PM;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. To be specific: Superintendent/Strategic Plan Goals and hiring.

Roll call vote: Knight-yes, Hansen-Yes, Pyron-Yes, Jardine-Yes, Moncur-Yes

Back in open session at 10:03 P.M.

Dean Moncur motioned to accept hiring recommendations seconded by Trustee Pyron.

Ashley Curtis-Title Para

Jefferson Day-Spanish teacher/substitute

Ronald Brown-Bus aide

Catrina Duke-Student Council Advisor

Hal Jardine motioned to adjourn. Seconded by Trustee Moncur.

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Board Chairman

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Board Clerk